



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037  
(408) 782-0008

## **City Council Chambers**

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### **Senior Advisory Committee**

Chair	Kenneth Mort
Vice-Chair	Gloria Subocz
Committee Member	Keith Cram
Committee Member	Susan Fent
Committee Member	Staten Johnston
Committee Member	Jeannette Riley
Committee Member	Vacant
Parks and Recreation Commission Liaison	Jeff Bernardini

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## **SENIOR ADVISORY COMMITTEE**

**2:00 P.M.**  
**REGULAR MEETING**  
**August 2, 2005**

### **CALL TO ORDER**

### **ROLL CALL ATTENDANCE**

### **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

### **PLEDGE**

## **OPPORTUNITY FOR PUBLIC COMMENT**

### **NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

The Morgan Hill Senior Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

## **VERBAL REPORTS**

### **YMCA SENIOR PROGRAM MONTHLY UPDATE**

Senior Center Director Wyman

### **PARKS AND RECREATION COMMISSION MEETING**

Commissioner Bernardini

### **COA ADVISORY COMMISSION**

Representative Fent

### **CAG MEETING REVIEW**

CAG Representative

## **CONSENT CALENDAR**

1. **APPROVAL OF MEETING MINUTES OF JUNE 2, 2004**
2. **APPROVAL OF GLORIA SUBOCZ AS COMMITTEE CO-CHAIR**

## **BUSINESS**

3. **SAC MEMBERS UPDATE**  
**Recommended Action: Information Item.** Staff to update SAC on committee resignations and appointments.
4. **CITY COUNCIL ETHICS POLICY**  
**Recommended Action: Information Item.** Committee to review and comment on the City Council's Ethics Policy. Memorandum from Mayor Kennedy and Mayor Pro Tem Tate regarding the City Council Ethics Policy and the Council's adopted policy are included in the agenda packet (Attachment 1, Agenda Item 4).
5. **SIDEWALK ACCESS FOR SENIORS**  
**Recommended Action: Information Item.** Member Johnston to give presentation on sidewalk access for Seniors.

**6. SENIOR NUTRITION PROGRAM**

**Recommended Action: Action Item.** YMCA Representative to report on the Senior Nutrition Program.

**7. SAC MEETING DATE CHANGE**

**Recommended Action: Action Item:** Committee to discuss changing the day of the week on which SAC meetings are held per the request of CAG.

**8. SCOPE OF SENIOR ADVISORY COMMITTEE**

**Recommended Action: Action Item:** Staff to discuss the scope of the SAC as it relates to the promotional letter previously approved and changes necessary to the Municipal Code to broaden the scope of the SAC. SAC Promotional letter is included in the agenda packet (Attachment 2, Agenda Item 8). Section 2.32.040 of the Morgan Hill Municipal Code is included in the agenda packet (Attachment 3, Agenda Item 8).

**9. SAC WORKPLAN**

**Recommended Action: Action Item:** Members will review the SAC Workplan. SAC Workplan is included in the agenda packet (Attachment 4, Agenda Item 9).

**10. CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS**

**Recommended Action: Information Item.** Provide legislative update for July and August, 2005. Legislative Update is included in the agenda packet.

**ANNOUNCEMENTS**

**REQUESTS FOR FUTURE ITEMS**

**ADJOURNMENT** to the next monthly meeting on **September 6, 2005 at 2:00 p.m.** in the Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### **NOTICE AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.